

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Stephen M. Haase

SUBJECT: EVERGREEN*EAST HILLS
VISION STRATEGY

DATE: December 6, 2005

Approved

Kay Winer

Date

12/7/05

COUNCIL DISTRICTS: 5, 7, and, 8

SNI AREAS: KONA, West
Evergreen, and East
Valley/680

REASON FOR ADDENDUM

One of the original Council-appointed Task Force members for the Evergreen*East Hills Vision Strategy (representing District 7) has recently resigned and a replacement has been identified. As a Council-appointed Task Force, the Council needs to make any changes to the Task Force membership. The next Task Force meeting is scheduled for December 14, 2005, and to maintain District 7 representation, it is recommended that the replacement be appointed by the City Council at its December 13th meeting.

RECOMMENDATION

Planning staff recommends the approval of one replacement to the Evergreen*East Hills Vision Strategy Task Force.

BACKGROUND

In June 2005, the City Council appointed a 30-member Task Force for the Evergreen Visioning Project (now called the Evergreen*East Hills Vision Strategy). Any changes to this Council-appointed Task Force need to be considered by the City Council.

ANALYSIS

Among the 30-member Task Force, Council appointed Felipe Juarez as the representative for District 7. Mr. Juarez was an active Task Force member until he resigned in November. Carlos

Da Silva has been identified by the District Council 7 Office as the appropriate replacement. He understands the issues associated with Evergreen*East Hills Vision Strategy, has attended many of the Task Force meetings as an observer, and is active with his neighborhood group. Mr. Da Silva is currently the co-chair of the West Evergreen SNI Neighborhood Advisory Committee.

The proposed replacement to the Task Force would maintain representation for District 7, consistent with the original Task Force composition approved by the Council in June.

PUBLIC OUTREACH

The Evergreen*East Hills Vision Strategy is a community based process. All Task Force meetings are public and community involvement is encouraged through a variety of means (such as, but not limited to, community and neighborhood meetings).

COST IMPLICATIONS


There are no cost implications with the proposed Task Force member replacement.

COORDINATION

The preparation of this memorandum was coordinated with the City Attorney's Office and District Council 7 Office.

CEQA

Exempt, PP03-10-349.


STEPHEN M. HAASE, DIRECTOR
Planning, Building and Code Enforcement